

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
REGULAR MONTHLY MEETING  
September 8<sup>th</sup>, 2021**

The regular meeting of the Somers County Water and Sewer District was held on September 8<sup>th</sup>, 2021 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:00 pm. Present were Bob Foley, Karen Rhodes, Margery Fox, Duane Howell, Shari Johnson, Engineer and Andy Loudermilk, Manager/Operator.

**APPROVAL OF MINUTES**

Margery moved. Bob second

Resolved to approve minutes of August 11<sup>th</sup>, 2021 regular meeting.

All Aye.

**PUBLIC COMMENT:** Myrna Terry was in attendance. She had in interest in the Steamboat project. Also present were the members of the project, Bill & Lisa Paullin, Tim Birk, and Dom Goble from Morrison Mairele.

**NEW BUSINESS:**

- A. **Steamboat:** The members of Steamboat presented their proposed development plans and asking the board about their service capabilities.
- B. **ACH Increase:** Due to increase in bank draft usage, we needed to increase the limits.  
Karen moved. Duane second.  
Resolved to increase the daily amount from \$10,000 to \$15,000 and the monthly amount from \$20,000 to \$30,000.
- C. **Engineer Report:** Shari pointed out some thoughts on Steamboat. They need to submit a more final proposal and more clarity on the condo numbers. The tank is connected and running. Almost fully complete with project.
- D. **ARPA:** The board is looking into how to use the funding. Main objective would be adding water line to School Addition. For that project, pending attorney approval, we would like to hire Shari Johnson as the engineer.

**OLD BUSINESS**

**A. PIFs: Tabled**

**B. Sliter's Property: Nothing new.**

**Manager's Report:** Andy presented his monthly report as attached.

**Secretary's Report:** Financial statements for month ending August 31<sup>st</sup>, 2021 were presented.

**Bills:** Unpaid bills report was presented.

Margery moved. Duane second.

Resolved to pay the bills.

All Aye.

**Delinquent List:** Presented

**Other Business:** Discussing the idea of needing masks at future meetings.

Bob moved to adjourn the meeting. Duane second.

Resolved to adjourn the meeting.

Meeting adjourned at 8:22 pm

Minutes approved at the October 13th, 2021 meeting:

  
\_\_\_\_\_  
President

Attest:

  
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Secretary